

REDEVELOPMENT AGENCY MINUTES

February 5, 1991

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SAN DIEGO, CALIF.

REGULAR MEETING  
OF  
FEBRUARY 5, 1991

The meeting was called to order at 2:15 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Bernhardt,  
Filner and Chair O'Connor

Not Present: Members Pratt, Henderson and McCarty

Secretary: Jack Fishkin

Item 3: Resolution approving the Housing Rehabilitation Agreement with the San Diego Housing Commission in the amount of \$700,000 for 34 units of transitional housing at Front and Ivy Streets.

Motion by Filner to adopt the resolution.

Second by Roberts.

Vote: 6-0

**ADOPTED AS RESOLUTION NO. 1944**

Item 4: Resolution approving a \$300,000 bridge loan to the Downtown Senior Center for the reconstruction/rehabilitation of the New Palace SRO Hotel.

Pam Hamilton asked to have this item continued to a later date.

Motion by Roberts to continue this time to a later date.

Second by Hartley.

Vote: 5-0 (O'Connor abstaining)

Motion by Hartley to approve Item 2, the minutes of the meeting of January 22, 1991 and adopt Item 5, by unanimous consent.

Second by Roberts.

Vote: 6-0

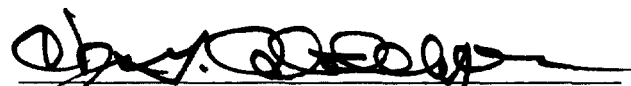
Item 2: Minutes of the Regular Meeting of January 22, 1991 -- approved.

Item 5: Resolution approving the Third Implementation Agreement to the Disposition and Development Agreement with The Roger Morris Plaza, Ltd. for development of a hotel and 150 residential units at Market, First, and Front Streets, and Harbor Drive.

**ADOPTED AS RESOLUTION NO. 1945**

Public Comment - none.

The meeting was adjourned at 2:20 p.m.

  
Secretary of the Redevelopment Agency  
of the City of San Diego, California